

For Six Month Period Ending Dec. 31, 2009  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.  
Brownstein Hyatt Farber Schrele LLP 5870

(c) Business Address(es) of Registrant  
410 Seventeenth Street  
Suite: 2200  
Denver, CO 80202-4432

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- |                          |   |  |
|--------------------------|---|--|
| (1) Name                 | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>            |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.  
New Office in Reno, NV. Please see Attachment A.

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**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**


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7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

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8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

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9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Embassy of Mexico

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10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A <sup>3</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B <sup>4</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

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<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:  
Embassy of Mexico, please see Attachment B.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

Please see response to line 11.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

### 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

Please see  
Attachment C.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>.

Date	From whom	Purpose	Amount
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\$92,376.00

Total

### (b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

### (c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6</sup>, <sup>7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
Please see Attachment D.			

\$141.70

Total

**(b) DISBURSEMENTS – THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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**(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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Please see  
Attachment E.

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

## V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

Embassy of Mexico

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> Radio or TV broadcasts | <input checked="" type="checkbox"/> Magazine or newspaper articles                                       | <input type="checkbox"/> Motion picture films            | <input checked="" type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases  | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches            |
| <input type="checkbox"/> Internet               | <input checked="" type="checkbox"/> Other (specify) <u>draft legislation, copies of court cases, etc</u> |  |  |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Public officials    | <input checked="" type="checkbox"/> Newspapers                   | <input type="checkbox"/> Libraries                           |
| <input checked="" type="checkbox"/> Legislators         | <input checked="" type="checkbox"/> Editors                      | <input checked="" type="checkbox"/> Educational institutions |
| <input checked="" type="checkbox"/> Government agencies | <input checked="" type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups                  |
| <input type="checkbox"/> Other (specify) _____          |  |  |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI – EXECUTION**

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )

(Type or print name under each signature<sup>13</sup>)1-27-10Al Mottur, Managing Partner, D.C Office

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

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**U.S. Department of Justice**

**National Security Division**

*Washington, DC 20530*

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL  
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

**Short Form List for Registrant: Brownstein Hyatt Farber Schreck, LLP**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Dahl	Alexander R.	06/16/2008	N/A	
Moschella	William	02/02/2009	N/A	

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ATTACHMENT A

BROWNSTEIN HYATT FARBER SCHRECK, LLP  
LIST OF OFFICE LOCATIONS

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**Brownstein | Hyatt  
Farber | Schreck**

**our firm**

<b>Albuquerque</b>	201 Third Street NW, Suite 1700 Albuquerque, NM 87102-4386 T 505.244.0770 F 505.244.9266
<b>Aspen</b>	PO Box 357, 818 Colorado Avenue, Suite 306 Glenwood Springs, CO 81602-0357 T 970.945.5302 F 970.384.2360
<b>Denver</b>	410 Seventeenth Street, Suite 2200 Denver, CO 80202-4432 T 303.223.1100 F 303.223.1111
<b>Las Vegas</b>	100 City Parkway, Suite 1600 Las Vegas, NV 89106-4614 T 702.382.2101 F 702.382.8135
<b>Los Angeles</b>	2029 Century Park East, Suite 2100 Los Angeles, CA 90067-3007 T 310.500.4600 F 310.500.4602
<b>Orange County</b>	300 South El Camino Real, Suite 203 San Clemente, CA 92672-4070 T 949.498.3879 F 949.498.6197
<b>Reno</b>	9190 Double Diamond Parkway, Suite 128 Reno, NV 89521-4842 T 775.850.5850 F 775.850.5810
<b>Sacramento</b>	1121 L Street, Suite 800 Sacramento, CA 95814-3974 T 916.441.1232 F 916.441.3243
<b>San Diego</b>	550 West C Street, Suite 1750 San Diego, CA 92101-3545 T 619.702.6100 F 619.239.4333
<b>Santa Barbara</b>	21 East Carrillo Street Santa Barbara, CA 93101-2706 T 805.963.7000 F 805.965.4333
<b>Santa Fe</b>	1227 Paseo de Peralta Santa Fe, NM 87501-2758 T 505.820.3132 F 505.992.1314
<b>Washington, DC</b>	1350 I Street, NW, Suite 510 Washington, DC 20005 T 202.296.7353 F 202.296.7009

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**ATTACHMENT B**

**BROWNSTEIN HYATT FARBER SCHRECK, LLP**  
**ACTIVITIES**

Date: 7/8/09  
Contact: U.S. Senate  
Venue: Telephone call  
Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Date: 7/9/09  
Contact: U.S House of Representatives  
Venue: Telephone call  
Participants: Richard Hertling, Deputy Chief of Staff/Policy Director, House Judiciary  
Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Date: 7/14/09  
Contact: U.S. House of Representatives  
Venue: Email  
Participants: George Rogers, Policy Advisor & Counsel, Rep. John Boehner  
William E. Moschella (BHFS)  
Discussion: Request from Will for meeting with Mr. Rogers  
Attachment: Ambassador's Letter to Rep. Boehner

Date: 7/14/09  
Contact: U.S. House of Representatives  
Venue: Email  
Participants: Richard Hertling, Deputy Chief of Staff/Policy Director, House Judiciary  
Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
Attachment: Ambassador's Letter to Rep. Boehner and letter to Rep. Smith

Date: 7/14/09  
Contact: U.S. House of Representatives  
Venue: Email  
Participants: Robyn Wapner, Minority Staff Member, House Foreign Affairs Comm.  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case

Attachment: Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
Ambassador's Letter to Rep. Boehner and letter to Rep. Ros-Lehtinen

Date: 7/14/09

Contact: U.S. Senate

Venue: Email

Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee,  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;

Attachment: Ambassador's Letter to Sen. McConnell and to Rep. Lugar

Date: 7/14/09

Contact: U.S. Senate

Venue: Email

Participants: John Abegg, Counsel, Sen. McConnell  
Tom Hawkins, Foreign Affairs Staff, Sen. McConnell  
William E. Moschella (BHFS)

Discussion: Requested meeting with Tom Hawkins

Attachment: Ambassador's Letter to Sen. McConnell

Date: 7/14/09

Contact: U.S. Senate

Venue: Email

Participants: Matthew Johnson, Staff to Sen. Cornyn  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Attachment: Ambassador's Letter to Sen. McConnell

Date: 7/14/09

Contact: U.S. Senate

Venue: Email

Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee,  
William E. Moschella (BHFS)

Discussion: Questions for the Hearing Record

Date: 7/14/09

Contact: U.S. Senate

Venue: Email

Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee,  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Attachment: Ambassador's letter to Sen. Lugar and Sen. McConnell

Date: 7/16/09  
Contact: U.S. Senate  
Venue: Email  
Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee,  
William E. Moschella (BHFS)  
Discussion: Meeting request

Date: 7/16/09  
Contact: U.S. House of Representatives  
Venue: Phone call  
Participants: Caroline Lynch, Minority Counsel, House Judiciary Committee, Subcommittee  
on Crime, Terrorism, and Homeland Security  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Date: 7/17/09  
Contact: U.S. House of Representatives  
Venue: Meeting, B 351B Rayburn House Office Building  
Participants: Caroline Lynch, Minority Counsel, House Judiciary Committee, Subcommittee  
on Crime, Terrorism, and Homeland Security  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
Delivered Memorandum from President of the United States to Attorney General  
dated 2/28/05.

Date: 7/17/09  
Contact: U.S. Senate  
Venue: Meeting, Dirksen Senate Building  
Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee,  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Date: 7/20/09  
Contact: U.S. House of Representatives  
Venue: Email  
Participants: George Rogers, Policy Advisor & Counsel, Rep. John Boehner  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
Attachment: Bellinger op-ed, President Bush memo, Ambassador's letter to Rep. Boehner, &  
American's Abroad document

Date: 7/20/09



Contact: U.S. Senate  
Venue: Email  
Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee, William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
Attachment: Bellinger op-ed

Date: 7/20/09  
Contact: U.S. Senate  
Venue: Email  
Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee, William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12  
Attachment: Bellinger op-ed

Date: 7/20/09  
Contact: U.S. Senate  
Venue: Email  
Participants: Caroline Lynch, Minority Counsel, House Judiciary Committee, Subcommittee on Crime, Terrorism, and Homeland Security  
Richard Hertling, House Judiciary Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
Attachment: Bellinger op-ed and American's Abroad document

Date: 7/20/09  
Contact: U.S. Senate  
Venue: Email  
Participants: Robyn Wapner, Minority Professional Staff, House Foreign Affairs Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
Attachment: Bellinger op-ed and American's Abroad document

Date: 7/20/09  
Contact: Washington Post  
Venue: Email  
Participants: Eva Rodriguez, Editorial Writer, Washington Post  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
Attachment: Bellinger op-ed and American's Abroad document

Date: 7/21/09  
Contact: U.S. Senate  
Venue: Telephone Call  
Participants: Richard Hertling, Deputy Chief of Staff/Policy Director, House Judiciary Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Date: 7/21/09  
Contact: U.S. Department of Justice  
Venue: Email  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
Attachment: Bellinger op-ed and American's Abroad document

Date: 7/21/09  
Contact: U.S. House of Representatives  
Venue: Meeting – HC-9  
Participants: George Rogers, Policy Advisor & Counsel, Rep. John Boehner  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Date: 7/22/09  
Contact: U.S. Senate  
Venue: Email  
Participants: John Abegg, Counsel, Sen. McConnell  
Tom Hawkins, Foreign Affairs Staff, Sen. McConnell  
William E. Moschella (BHFS)  
Discussion: Renewing meeting request  
Attachment: Bellinger op-ed and American's Abroad document

Date: 7/22/09  
Contact: US. Department of State  
Venue: Email  
Participants: Mary Catherine Malin, Advisor, US. Dept. of State  
Kathleen Hooker, Attorney Advisor, US. Dept. of State  
William E. Moschella (BHFS)  
Discussion: Requesting a meeting

Date: 7/29/09  
Contact: Reporters Without Borders  
Venue: Email

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Participants: Clothilde Le Coz, Washington Director, Reporters Without Borders  
William E. Moschella (BHFS)

Discussion: Requesting a meeting

Attachment: Bellinger Op-ed & VCCR Violation

Date: 7/29/09

Contact: Colorado State University

Venue: Email

Participants: Kris Kodrich, Associate Professor, Colorado State University, Dept. of  
Journalism and Technical Communications  
William E. Moschella (BHFS)

Discussion: Requesting a meeting

Attachment: Bellinger Op-ed & VCCR Violation

Date: 7/29/09

Contact: Wilson Center

Venue: Meeting - Wilson Center

Participants: Lee Hamilton, President and Director, Wilson Center  
Robert Raben, Raben Group  
Patty First, Raben Group  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
delivered Bellinger Op-ed, American's Abroad document, President Bush memo,  
& Mukasy Letter

Date: 7/30/09

Contact: US. Department of State

Venue: Meeting

Participants: Mary Catherine Malin, Advisor, US. Dept. of State  
Kathleen Hooke, Attorney Advisor, US. Dept. of State  
James H. Thessin, Deputy Legal Advisor  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
delivered Bellinger Op-ed, American's Abroad document, President Bush memo,  
& VCCR Violations

Date: 7/30/09

Contact: US. Department of State

Venue: Email

Participants: Mary Catherine Malin, Advisor, US. Dept. of State  
Kathleen Hooke, Attorney Advisor, US. Dept. of State  
James H. Thessin, Deputy Legal Advisor  
William E. Moschella (BHFS)

Discussion: Thank you for meeting

Date: 7/30/09  
Contact: U.S. Department of Justice  
Venue: Telephone Call  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Left Message

Date: 8/6/09  
Contact: U.S. House of Representatives  
Venue: Telephone Call  
Participants: Richard Hertling, Deputy Chief of Staff/Policy Director, House Judiciary  
Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Date: 8/6/09  
Contact: U.S. House of Representatives  
Venue: Meeting  
Participants: Jesselyn McCurdy, Counsel, Subcommittee on Crime, Terrorism, and Homeland  
Security  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Date: 8/11/09  
Contact: Washington Post  
Venue: Email  
Participants: Eva Rodriguez, Editorial Writer, Washington Post  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12;  
included link to 8-10-09 story in The Hill titled "Confirmation of Americans  
Held in Iran Still Not Official"

Date: 8/13/09  
Contact: U.S. House of Representatives  
Venue: Meeting  
Participants: Davida M. Walsch, Legislative Counsel, Office of Rep. Delahunt  
Tracy L. Jacobson, Legislative Counsel, Office of Rep. Delahunt  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Date: 8/13/09

Contact: U.S. House of Representatives  
Venue: Email  
Participants: Davida M. Walsch, Legislative Counsel, Office of Rep. Delahunt  
Tracy L. Jacobson, Legislative Counsel, Office of Rep. Delahunt  
William E. Moschella (BHFS)  
Discussion: Thanking them for meeting

Date: 9/3/09  
Contact: U.S. Department of Justice  
Venue: Telephone Call  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Date: 9/3/09  
Contact: U.S. Department of Justice  
Venue: Email  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Follow-up email  
Attachment: Bellinger Op-ed, Bush Memo, Americans Abroad Document, VCCR violations,  
Letter to Gov. Perry, Medellin one-pager

Date: 9/16/09  
Contact: U.S. Department of Justice  
Venue: Telephone  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Left message regarding meeting on 9/17/09

Date: 9/16/09  
Contact: U.S. Department of Justice  
Venue: Email  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Regarding meeting on 9/17/09

Date: 9/17/09  
Contact: U.S. Department of Justice  
Venue: Meeting  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
Stewart Robinson, OIA  
Mary Rodriguez, OIA  
Bob Erickson, Appellate  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Date: 9/17/09

Contact: U.S. Department of Justice

Venue: Meeting

Participants: Harold Koh, Legal Advisor, U.S. DOJ  
James Thesser, Deputy Legal Advisor  
Sarah Cleveland, Deputy Legal Advisor  
Kathleen Hooke, Attorney Advisor  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Date: 9/21/09

Contact: U.S. Department of Justice

Venue: Email

Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Attachment: Letters to Senators Boehner, Reid, Pelosi and McConnell

Date: 9/21/09

Contact: U.S. Senate

Venue: Telephone

Participants: Walt Kuhn, Counsel, Sen. Graham  
William E. Moschella (BHFS)

Discussion: Left voicemail

Date: 9/22/09

Contact: White House

Venue: Email

Participants: Dan Restrepo, Special Assistant to the President, Sr. Dir. for Western Hemisphere Affairs, National Security Council  
William E. Moschella (BHFS)

Discussion: Requesting a meeting

Date: 9/22/09

Contact: U.S. Senate

Venue: Telephone

Participants: Walt Kuhn, Counsel, Sen. Graham  
William E. Moschella (BHFS)

Discussion: Left voicemail

Date: 9/23/09

Contact: White House  
Venue: Email  
Participants: Dan Restrepo, Special Assistant to the President, Sr. Dir. for Western Hemisphere Affairs, National Security Council  
William E. Moschella (BHFS)  
Discussion: Left voicemail requesting a meeting

Date: 9/23/09

Contact: U.S. Senate  
Venue: Telephone  
Participants: Walt Kuhn, Counsel, Sen. Graham  
William E. Moschella (BHFS)  
Discussion: Left voicemail

Date: 9/23/09

Contact: U.S. Senate  
Venue: Telephone call  
Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12

Date: 9/23/09

Contact: Washington Post  
Venue: Email  
Participants: Eva Rodriguez, Editorial Writer, Washington Post  
William E. Moschella (BHFS)  
Discussion: Attached H. Con. Res. 189 & S. Con. Res. 40

Date: 9/23/09

Contact: Arnold & Porter  
Venue: Email  
Participants: John Bellinger, Arnold & Porter  
William E. Moschella (BHFS)  
Discussion: H. Con. Res. 189 & S. Con. Res. 40  
Attachment: H. Con. Res. 189 & S. Con. Res. 40

Date: 9/23/09

Contact: U.S. Department of Justice  
Venue: Email  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: H. Con. Res. 189 & S. Con. Res. 40  
Attachment: H. Con. Res. 189 & S. Con. Res. 40

Date: 9/24/09  
Contact: U.S. Senate  
Venue: Telephone  
Participants: Hannibal Kremerer, Chief Counsel, Sen. Subcommittee on Crime and Drugs  
William E. Moschella (BHFS)  
Discussion: Regarding S. Con. Res. 40

Date: 9/25/09  
Contact: White House  
Venue: Email & Telephone  
Participants: Lauren Fabina, Staff Assistant, White House  
William E. Moschella (BHFS)  
Discussion: Requesting meeting with Dan Restrepo

Date: 10/7/09  
Contact: White House  
Venue: Meeting  
Participants: Dan Restrepo, Special Assistant to the President, Sr. Dir. for Western Hemisphere  
Affairs, National Security Council  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Date: 10/16/09  
Contact: Arnold & Porter  
Venue: Email  
Participants: John Bellinger, Arnold & Porter  
William E. Moschella (BHFS)  
Discussion: Senate Letter from Senators: Patrick Leahy, John Kerry, Russell Feingold, Benjamin  
Cardin, Al Franken to Attorney General Eric Holder and Secretary of State Hilary Clinton  
(thereafter this letter will be referred to as "Senate Letter -10/15/09")

Date: 10/16/09  
Contact: White House  
Venue: Email  
Participants: Dan Restrepo, Special Assistant to the President, Sr. Dir. for Western Hemisphere  
Affairs, National Security Council  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: Senate Letter – 10/15/09

Date: 10/16/09  
Contact: U.S. Department of State  
Venue: Email  
Participants: Kathleen Hooke, Attorney Advisor, U.S. Dept. of State



William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: Senate Letter – 10/15/09

Date: 10/16/09  
Contact: U.S. Department of Justice  
Venue: Email  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: Senate Letter – 10/15/09

Date: 10/16/09  
Contact: U.S. Senate  
Venue: Email  
Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: Senate Letter – 10/15/09

Date: 10/22/09  
Contact: U.S. Department of Justice  
Venue: Telephone call  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Left voicemail

Date: 10/22/09  
Contact: White House  
Venue: Telephone call  
Participants: Dan Restrepo, Special Assistant to the President, Sr. Dir. for Western Hemisphere  
Affairs, National Security Council  
William E. Moschella (BHFS)  
Discussion: Left voicemail

Date: 10/23/09  
Contact: U.S. Department of Justice  
Venue: Email  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Attachment: Lee H. Hamilton letter to Chairman Conyers, Lamar Smith, Howard Berman ,  
Ileana Ros Lehtinan

(hereafter this letter will be referred to as "Hamilton Letter")

Date: 10/23/09  
Contact: U.S. Senate  
Venue: Email  
Participants: Dan Restrepo, Special Assistant to the President, Sr. Dir. for Western Hemisphere  
Affairs, National Security Council  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: Hamilton Letter

Date: 10/23/09  
Contact: Arnold & Porter  
Venue: Email  
Participants: John Bellinger, Arnold & Porter  
William E. Moschella (BHFS)  
Discussion: Hamilton Letter  
Attachment: Hamilton Letter

Date: 10/23/09  
Contact: U.S. Senate  
Venue: Email  
Participants: Michael Mattler, Minority Chief Counsel, Senate Foreign Relations Committee  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: Hamilton Letter

Date: 10/23/09  
Contact: U.S. Department of State  
Venue: Email  
Participants: Kathleen Hooke, Attorney Advisor, U.S. Dept. of State  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: Hamilton Letter

Date: 11/05/09  
Contact: United States Council for International Business  
Venue: Telephone  
Participants: Timothy Deal, Senior VP, United States Council for International Business  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Date: 11/05/09  
Contact: United States Council for International Business  
Venue: Email  
Participants: Timothy Deal, Senior VP, United States Council for International Business  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: Hamilton Letter; USCOB Reid Letter; Bellinger Op-Ed; Meddellin 1-pager;  
Senator Letter- 10/15/09

Date: 11/16/09  
Contact: United States Council for International Business  
Venue: Email  
Participants: Timothy Deal, Senior VP, United States Council for International Business  
William E. Moschella (BHFS)  
Discussion: Re: Draft USCIB letter regarding compliance  
Attachment: Edits to USCIB letter

Date: 11/17/09  
Contact: United States Council for International Business  
Venue: Email  
Participants: Timothy Deal, Senior VP, United States Council for International Business  
William E. Moschella (BHFS)  
Discussion: Thanking him for USCIB letter

Date: 11/17/09  
Contact: U.S. Department of Justice  
Venue: Email  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: USCIB Letter to Clinton & Holder – 11/16/09

Date: 11/17/09  
Contact: White House  
Venue: Email  
Participants: Dan Restrepo, Special Assistant to the President, Sr. Dir. for Western Hemisphere  
Affairs, National Security Council  
Lauren Fabina, White House staff  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: USCIB Letter to Clinton & Holder – 11/16/09

Date: 11/17/09  
Contact: White House  
Venue: Email  
Participants: Kathleen Hooke, Attorney Advisor,  
Sarah Cleveland, Deputy Legal Advisor  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: USCIB Letter to Clinton & Holder – 11/16/09

Date: 11/17/09  
Contact: U.S. Attorney General  
Venue: Email  
Participants: Mark Agrast, Deputy Attorney General  
William E. Moschella (BHFS)  
Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.  
Attachment: USCIB Letter to Clinton & Holder – 11/16/09

Date: 11/19/09  
Contact: U.S. Department of Justice  
Venue: Email  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: Resent email from 11/17/09  
Attachment: USCIB Letter to Clinton & Holder – 11/16/09 & Letter to Lanny Brewer

Date: 11/25/09  
Contact: U.S. Chamber of Commerce  
Venue: Telephone  
Participants: Myron Brilliant, Senior Vice President of the International Affairs  
William E. Moschella (BHFS)  
Discussion: Left voice message

Date: 11/25/09  
Contact: U.S. House of Representatives  
Venue: Email  
Participants: Davida Walsh, Legislative Counsel, Rep. Delahunt  
Tracy Jacobsen, Legislative Counsel, Rep. Delahunt  
William E. Moschella (BHFS)  
Discussion: Requesting meeting w/Rep. Delahunt

Date: 11/25/09  
Contact: U.S. House of Representatives  
Venue: Email  
Participants: Michael Lenn, Counsel, Rep. Sensenbrenner

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William E. Moschella (BHFS)  
Discussion: Requesting meeting w/Rep. Sensenbrenner

Date: 11/30/09

Contact: U.S. House of Representatives

Venue: Email

Participants: Michael Lenn, Counsel, Rep. Sensenbrenner  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Attachment: Overview Document; July 7, 2009 letter from Ambassador; Bellinger Op-Ed,  
June 2, 2009 letter from Americans Abroad; Feb. 28, 2009 Bush memo; Letter  
from Mukasey & Sec. of State Rice; Examples of U.S. protests; S. Con. Res. 40 &  
H. Con REs. 189; Senate Letter 10-15-09; USCIB letters to Clinton & Holder

Date: 11/30/09

Contact: Arnold & Porter

Venue: Email

Participants: John Bellinger, Arnold & Porter  
William E. Moschella (BHFS)

Discussion: Advisory Committee on International Law

Attachment: Senate Letter; USCIB letters to Clinton & Holder

Date: 12/1/09

Contact: U.S. House of Representatives

Venue: Email

Participants: Robyn Wapner, Minority Professional Staff, House Foreign Affairs Committee  
William E. Moschella (BHFS)

Discussion: Requesting a meeting

Attachment: Bellinger Op-ed

Date: 12/1/09

Contact: U.S. House of Representatives

Venue: Email

Participants: Richard Mereu, Chief Minority Counsel, Subcommittee on Europe  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case  
Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Attachment: Bellinger Op-ed

Date: 12/2/09

Contact: U.S. House of Representatives

Venue: Email

Participants: Allison Hollabaugh, Rep. Chris Smith  
William E. Moschella (BHFS)

Discussion: Requesting a meeting

Attachment: Bellinger Op-ed

Date: 12/3/09

Contact: U.S. House of Representatives

Venue: Meeting

Participants: Richard Mereu, Chief Minority Counsel, Subcommittee on Europe  
William E. Moschella (BHFS)

Discussion: Delivered: Overview Doc; July 7, 2009 Ambassador letter; Bellinger op-ed; June 2, 2009 Americans Abroad; Feb. 28, 2005 Bush Memo; Mukasy/Rice Letter; U.S. Protests; S. Con Res 42 & H. Con. Res. 189; Senate Letter; USCIB letters

Date: 12/4/09

Contact: U.S. House of Representatives

Venue: Email

Participants: Mark Walker, Chief of Staff, Rep. Dan Burton  
William E. Moschella (BHFS)

Discussion: Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Attachment: Bellinger op-ed

Date: 12/4/09

Contact: U.S. House of Representatives

Venue: Meeting

Participants: Mark Walker, Chief of Staff, Rep. Dan Burton  
William E. Moschella (BHFS)

Discussion: Delivered: Overview Doc; July 7, 2009 Ambassador letter; Bellinger op-ed; June 2, 2009 Americans Abroad; Feb. 28, 2005 Bush Memo; Mukasy/Rice Letter; U.S. Protests; S. Con Res 42 & H. Con. Res. 189; Senate Letter 10-15-09; USCIB letters

Date: 12/4/09

Contact: U.S. House of Representatives

Venue: Meeting

Participants: Tracy Jacobson, Legislative Counsel, Rep. Delahunt  
William E. Moschella (BHFS)

Discussion: Delivered: Overview Doc; July 7, 2009 Ambassador letter; Bellinger op-ed; June 2, 2009 Americans Abroad; Feb. 28, 2005 Bush Memo; Mukasy/Rice Letter; U.S. Protests; S. Con Res 42 & H. Con. Res. 189; Senate Letter 10-15-09; USCIB letters

Date: 12/8/09

Contact: Arnold & Porter

Venue: Email

Participants: John Bellinger, Arnold & Porter  
William E. Moschella (BHFS)

Discussion: Re: proposed 12/16/09 congressional hearing re: treaty implementation asking if he was interested in submitting a statement for the record

Date: 12/8/09  
Contact: Arnold & Porter  
Venue: Email  
Participants: John Bellinger, Arnold & Porter  
William E. Moschella (BHFS)  
Discussion: Follow-up email re: 12/16/09 hearing entitled "The Law of the Land: U.S. Implementation of Human Rights Treaties"

Date: 12/8/09  
Contact: U.S. Department of Justice  
Venue: Email  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: re: 12/16/09 hearing entitled "The Law of the Land: U.S. Implementation of Human Rights Treaties"

Date: 12/11/09  
Contact: U.S. Department of State  
Venue: Public Meeting, George Washington University Law School  
Participants: Advisory Committee on International Law, Department of State  
William E. Moschella (BHFS)  
Discussion: Treaty scope and enforcement issues, the relationship between human rights treaties and humanitarian law; issues relating to the International Criminal Court; options for compliance with the International Court of Justice's decision in the Case Concerning Avena and Other Mexican Nationals (Mexico v. United States of America); and the law of non-international armed conflict.

Date: 12/15/09  
Contact: U.S. Department of Justice  
Venue: Telephone  
Participants: Bruce Swartz, Deputy Assistant General, U.S. DOJ Criminal Division  
William E. Moschella (BHFS)  
Discussion: re: 12/16/09 hearing entitled "The Law of the Land: U.S. Implementation of Human Rights Treaties"

Date: 12/15/09  
Contact: Senate  
Venue: Telephone  
Participants: Brooke Bacak, Chief Minority Counsel, Subcommittee on the Constitution  
William E. Moschella (BHFS)  
Discussion: re: 12/16/09 hearing entitled "The Law of the Land: U.S. Implementation of Human Rights Treaties"; Implementation of the International Court of Justice's decision in the Case Concerning Avena and other Mexican Nationals (Mex. v. U.S.), 2004 I.C.J. 12.

Date: 12/15/09

Contact: Senate  
Venue: Telephone  
Participants: Matthew Johnson, Counsel, Senate Judiciary Committee  
William E. Moschella (BHFS)  
Discussion: Left voice mail

Date: 12/16/09  
Contact: Senate Judiciary Committee Hearing  
Venue: Dirksen 226  
Participants: Alexander Dahl  
Discussion: Hearing: "The Law of the Land: U.S. Implementation of Human Rights Treaties"



**ATTACHMENT C**

**BROWNSTEIN HYATT FARBER SCHRECK, LLP**  
**RECEIPTS**

Pursuant to the registrant's agreement with Kuykendall & Associates, the below payments were made by Kuykendall & Associates to the registrant on behalf of the Embassy of Mexico.

<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
7/17/09	Kuykendall & Associates	Monthly fee; Administrative expenses; reimbursement of expenses (see Attachment D).	\$15,375.00
8/10/09	Kuykendall & Associates	Monthly fee; Administrative expenses; reimbursement of expenses (see Attachment D).	\$15,314.00
9/09/09	Kuykendall & Associates	Monthly fee; Administrative expenses; reimbursement of expenses (see Attachment D).	\$15,424.00
10/07/09	Kuykendall & Associates	Monthly fee; Administrative expenses; reimbursement of expenses (see Attachment D).	\$15,414.00
11/10/09	Kuykendall & Associates	Monthly fee; Administrative expenses; reimbursement of expenses (see Attachment D).	\$15,375.00

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12/10/09	Kuykendall & Associates	Monthly fee; Administrative expenses; reimbursement of expenses (see Attachment D).	\$15,375.00
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**ATTACHMENT D**

**BROWNSTEIN HYATT FARBER SCHRECK, LLP**

**DISBURSEMENTS FOR THE EMBASSY OF MEXICO**

<b>Date</b>	<b>To Whom</b>	<b>Purpose</b>	<b>Amount</b>
*7/21/09	Taxi Cab	Will Moschella's roundtrip taxi cab w/George Rogers, Counsel, Republican Leader Boehner.	\$16.00
*7/30/09	Taxi Cab	Will Moschella's roundtrip taxi Cab fare meeting w/James H. Thessin, Deputy Legal Advisor, Kathleen Hooke, Attorney Advisor, Mary Catherine Malin, Assistant Legal Advisor -- U.S. State Department.	\$15.00
*8/06/09	Taxi Cab	Will Moschella's roundtrip taxicab fare to a meeting with Jesselyn McCurdy, Counsel, Committee on the Judiciary, Subcommittee on Crime, Terrorism, & Homeland Security.	\$18.00
*8/13/09	Taxi Cab	Will Moschella's round trip taxicab fare for a meeting w/Davida M. Walsh & Tracy L. Jacobson w/Rep. Delahunt .	\$16.00
*9/17/09	Taxi Cab	Will Moschella's one way taxicab fare for a meeting at US DOJ to Mexican Embassy.	\$9.00
*9/17/09	Taxi Cab	Will Moschella's one way taxicab fare from BHFS to US DOJ for meeting w/Bruce Swartz, et. al.	\$8.00
*11/30/09	TaxiCab & Metro	Will Moschella's taxicab and metro fare for a	\$9.35

		meeting with Michael Lenn, Counsel , Rep. Koble.	
*12/3/09	TaxiCab	Will Moschella's taxicab fare for a meeting with Richard Mereu, Chief Minority Counsel, Subcommittee on Europe.	\$8.00
*12/4/09	TaxiCab & Metro	Will Moschella's taxicab and metro fare for meetings with Mark Walker, Chief of Staff, Rep. Dan Burton and TracyJacobson,Legislative Counsel for Rep. Delahunt.	\$9.35
*12/11/09	TaxiCab	Will Moschella's roundtrip taxicab fare for public meeting at George Washington University Law School. Advisory Committee on International Law, Department of State.	\$14.00
*12/16/09	Taxi Cab	Alex Dahl's roundtrip taxicab fare to attend a Hearing: "The Law of the Land: U.S. Implementation of Human Rights Treaties".	\$19.00

(\*Disbursements were originally made by employees of the registrant and then reimbursed by the registrant. Expenses were then included on monthly invoices for Kuykendall & Associates)

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**ATTACHMENT E**

**BROWNSTEIN HYATT FARBER SCHRECK, LLP**  
**POLITICAL CONTRIBUTIONS**

<b>Date</b>	<b>Name of Contributor</b>	<b>Amount</b>	<b>Name of Political Organization</b>	<b>Name of Candidate</b>
7/07/09	BHFS PAC	\$2,000	Hoyer for Congress	Steny Hoyer
7/08/09	BHFS PAC	\$1,000	People for Charles Melancon	Charles Melancon
7/08/09	BHFS PAC	\$2,000	People for Patty Murray	Patty Murray
7/14/09	BHFS PAC	\$1,000	Fisher for Ohio	Lee Fisher
7/16/09	BHFS PAC	\$2,000	Friends for Blanche Lincoln	Blanche Lincoln
7/21/09	BHFS PAC	\$2,000	Udall for Colorado, Inc.	Mark Udall
8/20/09	BHFS PAC	\$1,000	Friends of Jim Oberstar	James Oberstar
8/31/09	BHFS PAC	\$1,000	Grassley Committee Inc.	Charles Grassley
9/03/09	BHFS PAC	\$1,400	McConnell Senate Committee'08	Mitch McConnell
9/09/09	BHFS PAC	\$2,000	Democratic Congressional Campaign Committee	
9/15/09	BHFS PAC	\$2,000	Evan Bayh Committee	Evan Bayh
9/15/09	BHFS PAC	\$1,000	Bennett Election Committee Inc.	Robert Bennett

9/15/09	BHFS PAC	\$1,000	Tallatchee Creek PAC	Jeff Sessions
9/17/09	BHFS PAC	\$1,000	Friends of Schumer	Charles Schumer
9/21/09	BHFS PAC	\$2,000	Levin For Congress	Sander Levin
10/20/09	BHFS PAC	\$1,000	Democratic Congressional Campaign Committee	
10/20/09	BHFS PAC	\$1,000	Democratic Congressional Campaign Committee	
10/20/09	BHFS PAC	\$1,000	Hatch Election Committee Inc.	Orrin Hatch
11/03/09	BHFS PAC	\$2,000	Bill Nelson for U.S Senate	Bill Nelson
11/03/09	BHFS PAC	\$2,000	Congressman Waxman Campaign Committee	Henry Waxman
12/02/09	BHFS PAC	\$2,000	The Richard Burr Committee	Richard Burr
12/02/09	BHFS PAC	\$1,000	Friends of Patrick J. Kennedy Inc.	Patrick Kennedy
12/07/09	BHFS PAC	\$2,000	Kay Hagan for U.S. Senate	Kay Hagan
12/08/09	BHFS PAC	\$1,000	Friends of Jason Chaffetz	Jason Chaffetz
12/08/09	BHFS PAC	\$2,000	Diana DeGette for Congress	Diana DeGette
12/08/09	BHFS PAC	\$1,000	Gillibrand for Senate	Kristen Gillibrand

12/08/09	BHFS PAC	\$1,000	Friends of Patrick J. Kennedy Inc.	Patrick Kennedy
12/08/09	BHFS PAC	\$1,000	Committee to elect Christopher Murphy	Christopher Murphy
12/08/09	BHFS PAC	\$2,000	Friends of Schumer	Charles Schumer
12/14/09	BHFS PAC	\$1,000	John Salazar for Congress	John Salazar
12/16/09	BHFS PAC	\$1000	Portman for Senate Committee	Rob Portman
12/16/09	BHFS PAC	\$1,000	Citizens for Arlen Specter	Arlen Specter
9/19/09	Alexander Dahl	\$500.00	Tallatch Creek PAC	Jeff Sessions
9/30/09	Alexander Dahl	\$1,000	Bennett Election Committee, Inc.	Robert Bennett
10/01/09	Alexander Dahl	\$250.00	Jane Norton for Colorado	Jane Norton
10/09/09	Alexander Dahl	\$500.00	Hatch Election Committee	Orrin Hatch
12/9/09	Alexander Dahl	\$250.00	Pat Meehan for Congress	Pat Meehan
12/10/09	Alexander Dahl	\$250.00	Friends of Jason Caffety	Jason Caffety
7/17/09	Will Moschella	\$150.00	Mike Pence Committee	Mike Pence
9/23/09	Will Moschella	\$500.00	Lungren for Congress	Daniel Lungren
10/08/09	Will Moschella	\$250.00	Ted Poe for Congress	Ted Poe
10/21/09	Will Moschella	\$250.00	Hatch Election Committee	Orrin Hatch
12/10/09	Will Moschella	\$1,000	Pat Meehan for Congress	Pat Meehan

12/10/09	Will Moschella	\$500.00	Friends of Jason Chaffetz	Jason Chaffetz
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